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6 MITSUI O.S.K. LINES, LTD.

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8 UNITED STATES DISTRICT COURT

9 NORTHERN DISTRICT OF CALIFORNIA

10

11 MITSUI O.S.K. LINES, LTD.,

Case No. 16-cv-05002-KAW  
(and Related Case:  
15-cv-05289-KAW)

12 Plaintiff,

13 v.

14 CB FREIGHT INT'L, INC.,

15 Defendant.

**DECLARATION OF WARRIN  
MINCK IN SUPPORT OF  
APPLICATION FOR ENTRY OF  
DEFAULT JUDGMENT**

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18 DECLARATION OF WARRIN MINCK

19 I, Warrin Minck, declare and state as follows:

20 1. MOL (America) INC., ("MOLAM") is the United States general agent  
21 for Plaintiff MITSUI O.S.K. LINES, LTD. ("MOL"), a Japanese corporation  
22 engaging in intermodal transportation as a common carrier of goods by sea for hire.

23 2. I am the Senior Internal Auditor for MOLAM and have personal  
24 knowledge of the facts stated in this declaration. If called upon to testify, I could  
25 and would testify thereto. I am generally familiar with MOL shipping documents,  
26 including bills of lading, the manner in which MOL transports and releases cargo  
27 and is paid for services rendered.

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1       3. A true and correct copy of the Combined Transport Bill of Lading(s)  
2 ("Subject B/L"), representative of the bills of lading issued for and governing these  
3 shipments, is attached hereto as Exhibit 3.

4       4. A true and correct copy of the terms and conditions of the Combined  
5 Transport Bill of Lading is attached hereto as Exhibit 4. These are found on the  
6 reverse side of the Subject B/L, as well as MOL's website, [www.MOLpower.com](http://www.MOLpower.com).  
7 These terms and conditions incorporate by reference MOL's applicable tariff.

8       5. Service Contract Numbers CN0000ERT and CN00005Q8, which  
9 governed these shipments also incorporate by reference MOL's applicable tariff:  
10 "This Contract incorporates by reference (a) MOL Rates and Rules Tariff FMC -  
11 137, 142, 145, 146, 147, 148, 150, 151, 152, 153, 154, 155, 156, 200, 204, 205, 207,  
12 208, 209, 210, or subsequent re-issues thereto or otherwise applicable tariff and (b)  
13 MOL Bill of Lading Tariff FMC – 138 . . . ."

14       6. CB Freight misdescribed or misdeclared commodities to MOL on at  
15 least 135 shipments. As a result of these misdeclarations, MOL charged and  
16 collected less than was actually due under the relevant service contracts and tariff.  
17 Each misdeclaration gives rise to "liquidated damages" and a "rerating charge"  
18 under the relevant contracts of carriage. These misdescriptions and/or  
19 misdeclarations caused MOL damages in the amount of \$1,056,854 plus CNY  
20 260,820 in outstanding freight charges. These damages are reflected in a report  
21 titled "CB Freight Int'l Inc. Summary," a true and correct copy of which is attached  
22 hereto as Exhibit 5. Column "A" of this spreadsheet contains the undercharged  
23 amount, which is determined by reviewing our service contract rates and comparing  
24 the freight and charges that were assessed based on the original misdescription to the  
25 freight and charges that should and would have been charged if truthful particulars  
26 had been provided. Column "B" includes the liquidated damages, which is an  
27 additional amount equal to the full amount of all tariff or contract freight and  
28 charges due on the cargo that should and would have been charged if truthful

1 particulars had been provided. Column "C" is the sum of the undercharged amounts  
2 (column "A") and the liquidated damages (column "B") to obtain MOL's total  
3 damages of \$1,056,854 plus CNY 260,820.

4 I declare the foregoing to be true and correct under the laws of the United  
5 States of America, executed on the 19 day of October, 2016, at Woodbridge,  
n.j..

6   
7 Warrin Minck  
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